

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 26, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS DEPT. Alfred Hagel (7:20 - 7:45 P.M.)

CALGARY REGIONAL PLANNING
COMMISSION: Gail Sokolan (7:35 - 8:15 P.M.)

BEISEKER CHAMBER OF
COMMERCE: Ernie Melnyk (7:00 - 9:00 P.M.)

CALL TO ORDER

The meeting was called to order at 7:15 P.M. by Deputy Mayor Benoit.

CONFIRMATION OF
MINUTES

Deputy Mayor Benoit moved that the minutes of the Regular Meeting held January 12, 1981 and the Special Meeting held January 19, 1981 be confirmed as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Arena Management Committee

Discussion was held concerning the outcome of the recent meeting with the Arena Management Committee held January 12, 1981. The \$3,000 allocation from the 1979 recreation budget has been paid to the Arena Management Committee and they have reciprocated with payment of their insurance invoice in the amount of \$3,523.28

(b) Industrial Park Lot Sales

No further reply has been received from Melton Real Estate regarding our new marketing arrangement. An interpretation was received from lawyer Carl Gurevitch and he felt that our interpretation of our marketing arrangement was reasonable. No further steps have been taken to resolve the problems with Alberta Housing Corporation. Mrs. Osterman has as yet been unable to arrange a meeting between Village representatives and the President of the Corporation.

(c) Energize 81 Recreation Conference

Village delegates who will be attending this conference are Mrs. Gladys Carter on behalf of the Beiseker & District Recreation Board, and Mr. Con Carter as representative of Village Council.

(d) Big Country Tourist Association

A report was given on the recent Directors meeting

1. Cloth wall hanging calendars will be prepared for the Village of Beiseker the design on the front will be the Village Logo

J.R.

BUSINESS ARISING
FROM MINUTES

(d) Big Country Tourist Association (Continued)

2. The tourist association will be having a booth at the sportsman show in Calgary. Pam and Leroy Whitnack will be working in this booth on behalf of the Village of Beiseker from 1:00 to 6:00 P.M. February 22, 1981.

(e) Caretakers Salary

Councillor Carter moved that the 9% cost of living increase also be applied to the salary of the hall caretaker custodian and the caretaker of the Village office and Centennial building.
Carried.

(f) Beacon Heights Phase II - Progress Report

Alberta Housing Corporation has called for proposals on Phase II of the Beacon Heights Subdivision from three engineering firms. A letter has been received from Mr. Keith Fawcett dated January 8, 1981 outlining the Corporation's policy with regard to the selection of an Engineering Firm.

Councillor Fegan moved that Mercon Engineering be suggested as the Project Engineer for Beacon Heights Phase II and that the Village of Beiseker attempt to obtain advice from Mercon Engineering as to a possible candidate to represent the Village of Beiseker.
Carried.

Other Firms suggested to represent the Village of Beiseker were Engineering Canada and G.C.G. Group.

DELEGATIONS

(a) 7:30.P.M. Alfred Hagel, Public Works Department

Council reviewed and acknowledged the receipt of a written Public Works Report. General discussion was held. It was noted that both the Foreman and Assistant would be attending Water Works Operators Training Programs in February and March, and that Mr. Hagel was involved in a correspondence program through Alberta Building Standards and another correspondence program on Weed Control.

(b) 7:35 P.M. Calgary Regional Planning Commission
Gail Sokolan

Mrs. Sokolan presented the preliminary draft of the 1980 Traffic Volume Study to Council. The study showed that there was no significant difference in traffic pattern between the No. 9 and the No. 72 Highway.

Annexation

A letter has been received from the Local Authorities Board indicating that there was some problem in the way the annexation area had been legally described. Mr. Myroniuk of the Local Authorities Board had indicated that he would be pleased to correct the description.

JGR

DELEGATIONS

(b) (Continued)

Area Structure Plan

Verbal approval of the Director of Calgary Regional Planning Commission had been received following our request to have the urban planning section carry out an area structure plan on the remaining low density parcels in the southern end of the Village of Beiseker.

Mrs. Sokolan left the meeting at 8:15 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(g) Mobile Home Residential Subdivision

A draft option agreement has been received for negotiation with Mr. Van Hee. Further clarification will be asked from the lawyer, Mr. Bruce Corenblum of Faber Gurevitch to make sure that this option is assignable before Mr. Van Hee is approached.

(h) Parks Development

The preliminary design for the Beacon Heights Subdivision park will be available for presentation at the February 9, 1981 regular Council meeting.

Councillor Courtman moved that the residents of the Beacon Heights subdivision area be informed that this presentation will be made and invited to attend the next Council meeting.
Carried.

(i) Homecoming 1981

A letter regarding plans for Homecoming 1981 has been drafted and 2,000 copies of this letter will be mailed to former residents by the Beiseker Historical Society.

(j) Hazardous Waste Disposal Sites

Councillor Fegan suggested that further information be requested on criteria for the site within the 100 km radius of the City of Calgary.

(k) Well No. 7

No further progress has been made in the negotiation with property owner.

(l) Promotion

Councillor Fegan indicated that he had sent promotional material to Dr. Medlicott in hopes that he may be able to aid in finding a resident physician for the Village of Beiseker.

(m) Community School Concept

Mr. Ross Brayley has been contacted to see if he will be available to attend a community meeting to discuss the community school concept. Mr. Brayley has suggested that representatives of the Village attend a workshop on community schools to be held March 14, 1981. He indicated he would be happy to attend a public meeting after that time.

JSR

BUSINESS ARISING
FROM MINUTES

(n) Garbage Collection

No further information has been received regarding the purchase of a compactor truck for the Village of Beiseker.

(o) Airport Commission

No word has been received from Alberta Transportation regarding progress made in acquisition of the site for Airport construction.

(p) Municipal Building Extension

Mr. Bruce McGlashan of the Municipal Housing Branch of Alberta Housing and Public Works has indicated that an announcement regarding renewal of the Community Services Program is expected within the next two to three months. He sees no reason why the Village of Beiseker proposal to extend the municipal building and construct a fire hall would not be eligible for this funding.

CORRESPONDENCE

(a) January 8, 1981 Minister of Education

Re: Reply to Brief Presented to Cabinet

For Council's Information

(b) January 9, 1981 University of Alberta Extension

Re: Workshops on Southeast-Central Alberta Perspectives and Prospects.

Councillor Fegan will try to attend the February 4 session on energy resource development to be held at the Community Centre in Trochu. Mrs. Whitnack will plan to attend if Councillor Fegan is unable to go.

(c) January 12, 1981 Monarch Insurance Agencies Ltd.

Re: Request to have an opportunity to submit an insurance proposal for the Village of Beiseker

Councillor Carter moved that the information be provided to Monarch Insurance Agencies Ltd. to enable them to submit a proposal for insurance for the Village of Beiseker.
Carried.

(d) January 13, 1981 E. J. Melnyk
Beiseker Chamber of Commerce

Re: Community School Concept

For Council's Information

JSR

CORRESPONDENCE

- (e) January 14, 1981 Canadian National
Re: Proposed Sanitary Sewage Dumping Station Site

Canadian National has again indicated that they are not interested in leasing property to the Village of Beiseker on which to locate a Sanitary Sewage Dumping Station. The possibility of finding another location will be discussed with the Village Engineers.

- (f) January 14, 1981 J. M. Fleming
Alberta Municipal Affairs

RE: Municipal Internship Program

Deputy Mayor Benoit moved that a letter be written to Alberta Municipal Affairs indicating that we feel that the Village of Beiseker could provide a good learning environment for an intern in Municipal Administration. Carried.

- (g) Received January 15, 1981 Calgary Regional Planning
Commission
Re: Circulation of Proposed Subdivision of
Lot 8 Block 1 Plan 1548 HE

Deputy Mayor Benoit moved that the Village of Beiseker approve the proposed subdivision with the following recommendations

1. That the storage building which encroaches on the property line Lot 7 be relocated to comply with the Land Use By-Law.
2. That the subdivision be affected by plan of survey
3. That the owner negotiate with the Municipality and Alberta Transportation with regard to its road right-of-way requirement.
4. That a twenty foot corner cut-off be provided adjacent to Provincial Highway 72 and the undeveloped westerly road
5. That access to Lots 8a and 8b be provided by a joint entrance located on joint property line. Lot 8c to have one separate access. The existing driveway in Lot 8b to be removed and that all outstanding taxes are to be paid to the Municipality.

Carried.

- (h) January 16, 1981 Slim Cunningham Electric Ltd.
Re: Quotation to provide new strobe light at the
old reservoir

Council suggested that possible alternatives be investigated and that estimates be obtained from local electricians.

- (i) Received January 21, 1981 Dieter Kremer

Re: Appeal of Water/Utility Billing

Deputy Mayor Benoit moved that since a large amount of water was used to flush the line following a Village water break that Mr. Kremer be granted a \$10.00 credit on his water bill.

Carried.

J.P.R.

CORRESPONDENCE

(j) January 22, 1981 Mercon Engineering Limited
Re: Confirmation of Cost Estimate for Main Street
Paving Project

For Council's Information

(k) January 22, 1981 Mercon Engineering Limited

Re: Main Street Sanitary Sewer Project
Revision of Cost Estimate

For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Carter: Councillor Carter reported on his recent attendance at the Solid Waste Management Association meeting in Drumheller. The matter of placing additional gravel on the transfer station site has not yet been resolved. Problems have been encountered with the regular pick-up and emptying of the transfer station. There is a possibility that the Village may save approximately \$175.00 per month by carrying out their own maintenance on the transfer station site. This matter will be investigated further. The secretary of the Solid Waste Management Association will be contacted to see if they have any information pamphlets available or if By-Laws regarding the use of the site are available.

Fegan: Councillor Fegan reported on his attendance at the Calgary Regional Planning Commission meeting January 16, 1981. The Regional Plan Amendment Hearing is scheduled for February 13, 1981.

Regional Resources Project

Councillor Fegan reported on his attendance at the Regional Resources Project Meeting January 20, 1981. Items of note were

- (a) Further responses to Cabinet Tour
- (b) The tourism and small business locations program
- (c) The participation in trade shows - only two shows will be attended this year - the Alberta Business and Industry Show in Calgary and the Calgary Stampede.
- (d) The teleconference scheduled for February 21, 1981
- (e) Postal inequities i.e. paying for post office box rental in rural areas versus free delivery in Cities.
- (f) Policing assistance i.e. lack thereof in rural communities
- (g) Budget 1981 - cost of participation in the Regional Resources Project during 1981 will be \$1,425.

J.R.K.

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman: A news letter has been sent following the recent Recreation Board meeting. Each organization has been asked to submit their society number and copies of their By-Laws to keep on file in the Beiseker Village Office.

Alberta Summer Games

A meeting regarding the 1981 Summer Games will be held in the Calgary Recreation Office, January 27, 1981.

Recreation Grants

A letter has been received from the Regional Recreation Consultant indicating that he has given tentative approval to the applications and they have been forwarded to Edmonton for further processing.

- No reply has been received regarding the review of the Major Cultural Recreational Grant Application that was submitted.

- Traffic By-Law

Councillor Courtman will be preparing a draft Traffic By-Law for review by Council in the near future.

- Student Summer Programs

No application forms have yet been received for these programs however the Village of Beiseker intends to apply again in 1981.

Benoit Deputy Mayor Benoit has had conversations with several business men who may possibly be interested in locating in the Village of Beiseker. He will be following up on these leads.

(b) Oil Recycling Grant

Alberta Environment has indicated that they will not allow the use of waste oil for dustproofing on streets.

Councillor Fegan moved that an application for assistance under the Oil Recycling Grant be submitted to Alberta Environment.

Carried.

(c) Acquisition of the Weigh Scale Property

Councillor Courtman moved that a letter be written to the Minister of Transportation with a copy to our M.L.A. requesting that Alberta Transportation transfer title of the Weigh Scale Property to the Village of Beiseker for the legal ^{cost} of \$1.00.

Carried.

J.R.

NEW BUSINESS

(d) Accounting Adjustments

Councillor Carter moved that the following cheques be approved for payment:

Cheque 2979	4-H Clothing Club - serve at Christmas Party	\$40.00
Cheque 2980	Manycor Restuarant - Food for Christmas Party	273.00

and that the following outstanding invoices be written off:

Invoice 430	Consolidated Premises - Development Permit fee	\$50.00
Invoice 309	Fidelity Trust - Tax Certificate (1979)	5.00
Mobile Home Licence Fees	- G. Meisner	660.12
Mobile Home Licence Fees	- S. Bigelow	220.67

Carried.

Councillor Fegan moved that the following correction be made:

Cheque 2888 to BAR Machine & Welding was approved as \$3.50, the amount actually paid was \$18.80.
Carried.

Deputy Mayor Benoit did not comment or vote on this motion

(e) General Assessment

The assessment branch of Alberta Municipal Affairs has granted our request for a general assessment in 1981 for tax year 1982.

BYLAWS

Bylaw 81-1 Main Street Borrowing Bylaw for Paving Project

Councillor Carter moved that first reading be given to Bylaw 81-1 being a Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of debentures for the purpose of street improvements and paving of Sixth Street and Crescent Drive.
Carried.

Main Street Sewer Replacement

Councillor Courtman moved that Bylaw 80-6 be amended to the amount of \$115,000 and that an amended board order be requested from the Local Authorities Board

Carried.

JLR.

BYLAWS (Cont.)

Bylaw 81-2 Interim Financing Borrowing Bylaw for the Year 1981

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-2 being a Bylaw to authorize the Village of Beiseker to borrow and expend up to the sum of \$140,000.00 to meet the current expenditures and obligations until such time as the taxes levied or to be levied therefore can be collected. Carried.

Councillor Fegan moved second reading be given to Bylaw 81-2. Councillor Carter moved that Bylaw 81-2 be considered for third reading at this meeting. Carried Unanimously.

Councillor Courtman moved that Bylaw 81-2 be given third reading. Carried.

Bylaw 81-3 Bylaw to appoint Marvin Smith as Bylaw Enforcement Officer for the Village of Beiseker

Councillor Carter moved that first reading be given to Bylaw 81-3 being a Bylaw to provide for the office of Bylaw Enforcement Officer of the Village of Beiseker. Carried.

Councillor Fegan moved that second reading be given to Bylaw 81-3. Carried.

Deputy Mayor Benoit moved that Bylaw 81-3 be considered for third reading at this meeting. Carried Unanimously.

Councillor Courtman moved that third reading be given to Bylaw 81-3. Carried.

A draft Bylaw 81-4 was presented to Council. The purpose of this bylaw was to provide for the renumeration of fees for Council meetings and mileage fees for Councillors.

Councillor Fegan moved that discussion regarding this Bylaw be tabled until the next regular meeting when all Council members would be present. Carried.

ACCOUNTS FOR APPROVAL

Councillor Carter moved the following list of accounts be approved for payment. Carried.

3061	Big Country Tourist Assoc. - membership fees	\$101.60
3062	Linda Jones - salary	125.00
3063	Mary Straub - wages	191.60
3064	Judy Hagel - wages	375.75
3065	Pam Whitnack - salary	500.00

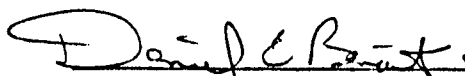
JLR

ACCOUNTS FOR
APPROVAL (Cont)

3066	Alfred Hagel - salary	\$450.00
3067	Marvin Smith - salary	500.00
3068	Alberta Housing Corp. - final payment Lot 5, Blk 1, Plan 8011445	23,061.26
3069	Beiseker Arena Committee - - payment of 1979 Rec Allocation	3,000.00
3070	Provincial Treasurer - registration for Carters - Energize 81	150.00
3085	A.G.T. - office telephone	91.45
3086	A.G.T. telemetering \$2.50 Cent. Bldg. \$12.40	14.90
3087	Can. Western Natural GAS Cent. Building	\$59.99
	Hall	235.63
	Office	93.47
	Shop	93.48
	Reservoir #1	30.13
	New Reservoir	125.59
		638.29
3088	Mennonite Church - Alta 75 Banquet	57.50
3089	Terry Miller - WMD REFUND	18.12
3090	Worker's Compensation Board - premium	548.39
3091	Alberta Animal Control - patrol fee	88.00
3092	Motorola Ltd. - radio for Public Works truck	975.00
3093	Baltzer Schmaltz - lease on well #6	50.00
3094	McNair Sand & Garvel - gravel for streets & roads	580.00
3095	RGO - dictaphone purchase	573.15
3096	Central Waste Systems - month of December	547.66

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 9:05 P.M.
Carried.


DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR